



State of Delaware

PAGE 1

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CORDANT TECHNOLOGIES INC.", CHANGING ITS NAME FROM "CORDANT TECHNOLOGIES INC." TO "THIOKOL PROPULSION CORP.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF APRIL, A.D. 2001, AT 6 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

RECEIVED
SEP 25 2001
303600 MAIL ROOM

RECEIVED
SEP 27 2001
TC 1700



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1092886

0726206 8100

010192967

DATE: 04-20-01